

EAWA WORK SESSION MEETING AGENDA
July 5, 2017 - 6:30 PM

- 1. CALL TO ORDER:**
- 2. PUBLIC COMMENT:**
- 3. REPORTS:**
 - a. Manager's Report:**
 - i. Series of 2008 and 2012 Bonds;** calling of the bonds completed and new Fulton Bank Loan Series of 2017 closed on June 22, 2017. First payment will be December 1, 2017.
 - ii. Mars Plant Capacity;**
 - b. Operations Manager's Report:**
 - c. Engineer's Report:**
- 4. UNFINISHED BUSINESS:**
 - a. Administrative Assistant position;** interviews scheduled for July 2017
 - b. Sick Leave Subcommittee;**
- 5. NEW BUSINESS:**
- 6. BOARD MEMBER'S REMARKS:**
- 7. EXECUTIVE SESSION:** Personnel
- 8. ADJOURN: _____ PM**